

County of Santa Barbara Meeting of the Legislative Program Committee

AGENDA

Date: October 20, 2008

Time: 1:30- 2:30 PM

Place: Board of Supervisors Conference Room, Fourth Floor

105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor

Joni Gray, Fourth District Supervisor Michael Brown, County Executive Officer

Robert Geis, Auditor-Controller

Dennis A. Marshall, County Counsel

Public Comment

Action Items:

- 1. Receive an update on federal issues of interest to the County (Attachment 1 Washington Update).
- 2. Receive an update on federal efforts related to funding of wildfire suppression and prevention activities, including the FLAME Act and determine whether a County resolution regarding wildfire prevention activities on forest lands is still necessary (Attachment 2- Resolution and bill text of FLAME Act/ HR 5541).
- 3. Receive an update on the State budget and fiscal conditions and direct staff to take action as necessary (Attachment 3 Final Budget Summary and Final Budget Watch Chart).

***Next meeting is scheduled for November 17, 2008 from 1:30-2:30 PM.

"Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the County Legislative Program Committee and that are distributed to a majority of the members of the County Legislative Program Committee less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4th Floor in Santa Barbara, and also on the County's website at http://www.countyofsbq.org/ceo/legis.aspx?id=308"